

Boxborough Conservation Commission Meeting
Minutes
Wednesday January 16, 2013
Town Hall

Members present: Charlene Golden, Norm Hanover, David Koonce, Dennis Reip (Chairman), Hoff Stuart, and Rick Williamson.

Also present: Elizabeth Hughes, Town Planner; Joan Blaustein, MAPC Land Resources Planner; Amy Burke, Recreation Commission; Owen Neville, Agricultural Commission and Planning Board; John Neyland, Agricultural Commission; and Matt Rosner, Recreation Commission.

Dennis called the meeting to order at 7:35 PM.

Joan Blaustein, MAPC Land Resources Planner, was present to discuss a draft proposal to update Boxborough's Open Space and Recreation Plan (OSRP).

The proposal includes a preparation of a seven-year action plan. Regarding the eight required maps, much of the mapping has been done or can be done by Elizabeth. The proposal also includes public participation with an early meeting for resident input and then a follow-up to present plans and goals included in the seven year action plan. The Commission discussed the response to and value of town surveys. A draft of the proposal with scope and cost will be prepared for the next meeting, February 6, 2013.

Chief Randy White, via email, reported that he is still working on the slash issue at Minute Man Air Field. Fire Marshall Bob Johnson will access the site after the snow is gone.

The Town Report was reviewed and approved.

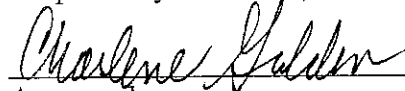
Norm reported that he, Liz Markiewicz (LanSCom), and Elizabeth Hughes met with the property management firms for 80 – 90 Central Street. Participants reviewed the Conservation Restriction and trail maintenance responsibilities.

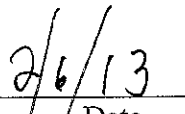
Motion was made by David Koonce, seconded by Dennis, and unanimously voted 6 – 0 to approve as modified the minutes of January 2, 2013.

Motion was made by Dennis, seconded by Norm, and unanimously voted 6 – 0 to approve payment of \$3,200.00 to PLACES for work on the Fabian easements.

Motion was made by Dennis, seconded by David Koonce, and unanimously voted to adjourn at 9:40 PM.

Respectfully submitted, Charlene Golden.


Approved


Date